ALTA IRRIGATION DISTRICT

289 North L Street, Dinuba, CA (559) 591-0800

MINUTES

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Special Meeting of the Board of Directors of Alta Irrigation District was held via teleconference on Friday July 2, 2021, and was accessed as follows:

Teleconference Number (559) 823-8500

The public did not participate in this meeting as otherwise permitted under the Brown Act.

1. **CALL TO ORDER**

   1.1. Roll Call – The Special Board meeting for Alta Irrigation District was called to order at 4:35 p.m. by President Jack Brandt. Members present were Jerry Halford, John Kalender, Tom Marshall, and Larry Tout. Members absent were Daniel Astiasuain and Domenic Fino. Others present were General Manager Chad Wegley and Operations Manager Marc Limas.

   1.2. Potential Conflict(s) of Interest – None.

2. **PUBLIC COMMENT** – None.

3. **COMMUNICATIONS** – None.

4. **NEW BUSINESS**

   4.1. Selection of an Alternate Director for Kings River Water Association. It was M/S by Halford/Marshall to select John Kalender as another alternate director for the Kings River Water Association Board of Directors. Vote was taken by roll call with results as follows: Director Halford, aye; Vice President Marshall, aye; President Brandt, aye; Director Kalender, aye; and Director Tout, aye. The motion passed unanimously. (Directors Astiasuain and Fino absent).

5. **ADJOURNMENT** – There being no further items to discuss the meeting was adjourned at 4:37 p.m. until the next scheduled meeting on July 8, 2021.

Sincerely,

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Chad B. Wegley, Secretary

CBW:ml